

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: MONDAY, DECEMBER 23, 2013

SUBJECT: BOARD MEETING

PRESENT: COMMISSIONER THOMAS BERNABEI PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

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Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG: 2014 APPROPRIATION FOR TREASURER

BRANT LUTHER: ADD AN EXECUTIVE SESSION TO REVIEW COLLECTIVE BARGAINING WITH PUBLIC EMPLOYEES

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried.

Rick Flory:

Resolution:

Commissioners:

Proposal approvals with I.T.S. Construction, Inc. for structural renovations to the Treasurer's office

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Jean Young:

Appropriations 2013:

Commissioners: To appropriate for the Jail roof-\$1,800,000.00

Commissioners: To appropriate for BOE renovations and moving expenses and COB parking deck repairs-\$1,500,000.00

Sanitary Engineers: P-559 (Return monies to 029 Sewer Revenue for payment made on note that was due 12/18/2013-\$474,277.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations for 2013 as submitted.

Motion Carried.

Appropriations 2014:

Treasurer: Tax Lien Sales-\$5,000.00

Treasurer: Tax Lien Sales-\$120,000.00

Treasurer: Forfeited Land Sale Residue-\$1,500,000.00

Treasurer: Highway Escrow State-\$13,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations for 2014 as submitted.

Motion Carried.

Budget Transfers 2013:

Dog & Kennel: Cellphone Charges-\$200.00 from Supply to Service

Telecommunication: Cellphone Charges-\$14,800.00 from Salary to Service and \$8,000.00 from Salary to Benefits

Facilities/Garage: \$500.00 from Supply to Benefits

Engineers: To cover remaining 2013 payroll expense-\$10,000.00 from Capital to Salary

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers for 2013 as submitted.

Motion Carried.

Budget Transfers 2014:

Commissioners/Obligations: \$39,000.00 from Benefit/General to Benefit/Insurance

Commissioners/Obligations: \$105,106.00 from Salary/General to Salary Insurance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers for 2014 as submitted.

Motion Carried.

Bid Extension:

Sheriff:

Bid #2694-Adopt a resolution to extend the inmate food services with ABL Management, INC. for 60 days. Effective 1/1/2014 through 2/28/2014 at the same prices. 0-502 Inmates \$1.1999/meal
503-600 Inmates \$1.1337/meal and Bag Lunches \$1.35/meal

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Agreement:

Job & Family Services:

Adopt a resolution to enter into an agreement with Voyager Program Inc., Canton Ohio for Counseling and Therapeutic services in the amount of \$20,000.00 Effective 12/23/2013 through 9/30/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.
Motion carried

Agreement:

Job & Family Services:

Adopt a resolution to enter into an agreement with Forensic Fluids, Inc., Kalamazoo, MI for drug and alcoholic testing in the amount of \$20,000.00 Effective 12/23/2013 through 9/30/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.
Motion carried

Agreement:

Job & Family Services:

Adopt a resolution to enter into an agreement with Melymbrosia Associates. Inc, Canton Ohio for Counseling and Therapeutic services in the amount of \$20,000.00 Effective 12/23/2013 through 9/30/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.
Motion carried

Agreement:

Job & Family Services:

Adopt a resolution to enter into an I-D agreement prepared by Maximus with The Stark County Sheriff, Canton Ohio to generate Federal Reimbursement for the Sheriff's cost to and execution of arrest warrants for child support \$92,530.58 Effective 2/1/2014 through 1/31/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.
Motion carried

Requisitions:

Job & Family Services:

Reimburse CSEA for TNAF activities-Vendor: Stark County CSEA-\$75,000.00-Fund: Public Assistance

Children Services mileage reimbursement-Various Vendors-\$175,000.00 Fund: Public Assistance

Service Review Committee-Various Vendors-\$50,000.00-Fund: Children's Service Levy

Pass-Respite/residential counseling, physical occur, speech/vision, dental, education needs-Various Vendors-\$65,000.00-Fund: Children's Service Levy

Custody Prevention: Food, Housing, Utilities, appliances, furnishing etc. Various Vendors-\$65,000.00 Fund: Children's Service Levy

Foster Parent Recruitment-Various Vendors-\$75,000.00-Fund: Children's Service Levy

Work related daycare for foster children and both parents work-Various Vendors-\$100,000.00-Fund: Children's Service Levy

Bus passes for children and adults-Vendor: SARTA-\$50,000.00-Fund: Children's Service Levy

Foster Parent Board-Various Vendors-\$800,000.00-Fund: Children's Service Levy

2014 Stark County Bar Association dues-Vendor: Stark County Bar Association-\$1,485.00 Fund: Public Assistance \$990.00 and Children Support \$495.00

Recorder:

Yearly Recorders dues for Ohio Recorders Association-\$2,610.48. Effective 1/1/2014 through 12/31/2014 Fund: Equipment

Sanitary Engineers:

Annual membership dues-1/1/2014 through 12/31/2014-Vendor: CSEAO-\$150.00 Fund: Sewer Revenue

Bulk Mailing Postage-Vendor: U S Postmaster-\$140,000.00 Fund: Sewer Revenue

Issuance costs-Vendor: Squire, Sanders & Dempsey-\$50,000.00 Fund: Sewer Revenue

Annual membership dues- Vendor: American Water Works Associations-\$200.00-1/1/2014 through 12/31/2014 Fund: Water Revenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Coroners:

Reimburse Dr. Murthy for the purchase of a new battery from Auto Zone for the 2010 Ford Fusion County car-Vendor: P.S. Murthy-\$124.50-Fund: General

Recorders:

Legal Services for the William Green vs Chesapeake Exploration court case-Vendor: Maxum Indemnity Company-\$5,000.00-Fund: Equipment

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.
Motion Carried.

Travel Expenses:

Eleven ISP/Adult Probation employees seeking \$2,000.00 to Reimburse travel costs for Transporting Offenders and or approved Training/Travel Expenditures on various dates in 2014 in various locations in OH

One ISP/Adult Probation employee seeking \$805.00 to attend Chief PO Meeting February 6-7, May 8-9, June 12-13, August 15 and November 13-14, 2014 in various locations in OH

Three Job & Family Services employees seeking \$55.00 to attend BIC Training on March 11, 2014 in Columbus, OH

One Job & Family Services employee seeking \$591.29 to attend PCSAO Exec. Membership Meeting on January 12-14, 2013 in Columbus, OH

One Job & Family Services employee seeking \$1,098.18 to attend 2014 OCATS Committee Meetings on January 31, March 28, May 30, July 25, September 26, November 21, 2014 in Columbus, OH

One Job & Family Services employee seeking \$210.00 to attend 2014 PCSAO Meetings on March 7, May 2, June 6, August 1, October 3 and November 7, 2014 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted
Motion Carried

Rick Flory:

Change Order No.1:

Engineers:

H-1-2013 405 & 422 Resurfacing project for final quantity adjustments. The total amount of non-performance items for this change order is \$11,542.21. The total additions for this change order are \$5,343.08. The original contract amount was \$347,803.99. The adjusted contract amount, factoring the additions and non-performance items above is \$341,604.87.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.1 as submitted.
Motion Carried.

Change Order No.1:

Engineers:

H-2-2013 422 Resurfacing Project for final quantity adjustments on the H-2-2013 422 Resurfacing Project. There are no non-performance items for this change order. The total additions for this change order are \$3,295.37. The original contract amount was \$486,987.17. The adjusted contract amount, factoring the additions and non-performance items above is \$490,246.54

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.1 as submitted.

Motion Carried.

Change Order No.1:

Engineers:

H-3-2013 Resurfacing Project for final quantity adjustments on the H-3-2013 Resurfacing Project. The total amount of non-performance items for this change order is \$45,478.07. The total additions for this change order are \$26,937.14. The original contract amount was \$988,996.99. The adjusted contract amount, factoring the additions and non-performance items above is \$970,456.06

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.1 as submitted.

Motion Carried.

Private Sanitary Sewer Extension:

Sanitary Engineers:

No. 2013.03-South side of Applegrove Street NW, Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Private Sanitary Sewer Extension as submitted.

Motion Carried.

General Maintenance Bond Release Request:

RPC:

Greenwich Place Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve General Maintenance Bond Release Request as submitted.

Motion Carried.

Reappointment:

Stark County Law Library Resources Board:

Jeff Dutton to the Stark County Law Library Board for a 5-year term beginning January 1, 2014 through December 31, 2018.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointment as submitted.

Motion Carried

Municipal Road Funds:

Timeline Extension:

Consider the request from the Village of East Sparta to extend the timeline to utilize Municipal Road Funds for the following road project until December 31, 2014 for the 2013 Main Street/Walnut Avenue Roundabout Project-\$17,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Municipal Road Funds Timeline Extension as submitted.

Motion Carried.

Grant:

Sheriff:

Multi-Jurisdictional Task Forces Program 2013-JG-A01-6448. The Board is requested to approve and authorize itself or designee to sign the Edward Byrne Memorial Justice Assistance Grant agreement and related documents as needed.

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Grant as submitted.

Motion Carried.

Commissioners Comments: Brant Luther

Work Sessions:

Monday December 23, 2013

10:00 AM Executive Session for Interviews and 1:30 PM Commissioners Special Board Meeting

Commissioner Creighton:

“On behalf of the Board of Stark County Commissioners we wish all Stark County a very Merry Christmas and a Happy New Year and to our friends of other faiths Happy Holidays. Wishing everyone a prosperous holiday season and take us into 2014 with safety as being our number one issue, your safety at all times and a very prosperous new County Government.”

Commissioner Bernabei:

“We are extremely as always extremely appreciative to hold this elective office. We try to do the best we can I think at all times. We’ve had a good 2013 we are looking forward to a good 2014. We thank the citizens and the tax payers for their support, their past support and continued support. We again will continue to do our best. We thank all of our employees, all of our county employees as well as municipal and other safety forces and otherwise.

Commissioner Regula:

“I’m looking forward to 2014. I think Stark County has really turned the corner economically. I’ve enjoyed my past year on the Board immensely. We’ve got a great group and we’re moving forward”. Let’s continue to roads, bridges and ditches.

Short recess taken

Brant Luther:
Amended Executive Session:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purposes of discussing Collective Bargaining Issues with Personnel Manager Marsha Cimadevilla, County Administrator Brant Luther, Management & Budget Director Chris Nichols, Tim Warstler EMA Director and Legal Counsel Leslie Kuntz at 2:07 PM.

Roll Call: Creighton: Yes. Bernabei: Yes. Regula: Yes Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding Collective Bargaining Issues at 2:43 PM.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:43 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners